

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
April 13, 2009**

The Storm Water Management Board of April 13, 2009, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle, who presided, called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	absent
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Chad Mundy, and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. Two of three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on March 9, 2009. Secretary Seger **motioned** and Chairman Eckerle seconded to approve the minutes as presented. **Motion** carried 2-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$1,600.41 from March 6, 2009 through April 9, 2009. Secretary Seger **motioned** to approve the claims as presented. Chairman Eckerle seconded. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS by City Engineer

Storm Water Conference City Engineer Chad Hurm reported that the Storm Water Management conference he attended with Storm Water Coordinator Chad Mundy was very informational and well worth attending.

MS4 Annual Meeting City Engineer Chad Hurm stated that the annual MS4 meeting will be held April 23, 2009. Dave Seger, Raymie Eckerle, Chad Mundy, and Chad Hurm will be attending the meeting. The meeting will be held at the Hamilton County Exhibition Center in Noblesville, Indiana.

IDEM City Engineer Chad Hurm informed the Board that the City will be hosting a MS4 regional workshop for the surrounding counties on August 18, 2009 in the Pfaffenweiler room.

Computer for Storm Water Coordinator City Engineer Chad Hurm requested permission to seek quotes on a new computer for Storm Water Coordinator Chad Mundy. The current one is five years old.

Chairman Eckerle **motioned** to approve the request as presented. Secretary Seger seconded. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Storm Water Coordinator Chad Mundy presented to the Board a copy of the March 2009 Building Permits, with six additional ERUs indicated on the list. Secretary Seger **motioned** to approve the list as presented, with six new ERUs. Chairman Eckerle seconded the motion. **Motion** passed 2-0.

Drainage Permits Storm Water Coordinator Chad Mundy stated there was one drainage permit in March for Bob Lechner.

IDEM Audit Storm Water Coordinator Chad Mundy was informed by Reggie Korthals that the City needs to continually keep a monthly report on file, however, it is no longer required to be submitted on a monthly basis.

Erosion Control Permits Storm Water Coordinator Chad Mundy stated there were no new permits since last month's meeting.

Ditch clean up. Storm Water Coordinator Chad Mundy said a letter will be sent to all property owners ranging from Fifth Street, south to Second Street; advising each land owner to clean up the trash in the ditch around that area. The Street Department has initially cleaned out the portion owned by the City.

DISCUSSION

Chairman Eckerle advised Storm Water Coordinator Chad Mundy to check with Jill Cravener at the Street Department about adding the 'adopt-a-street' information to the annual report for IDEM.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Seger, seconded by Chairman Eckerle and carried 2-0 to adjourn the meeting. The meeting adjourned at 9:52 a.m.

Chairman Raymond Eckerle
Presiding Officer

Attest:

David Seger, Secretary

Chad Mundy, Storm Water Coordinator